



Town of Arlington, Massachusetts
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Agenda 05/14/2013

Notice of Meeting

Tuesday, May 14, 2013, 7:00 p.m.

Cyrus Dallin Art Museum

Jefferson Cutter House (lower level)

611 Massachusetts Avenue

Arlington, MA 02474

Agenda:

1. Approval of Minutes of Meeting held on April 9, 2013
2. Action Items:
 - Establish dates for strategic planning meetings - Heather Leavell
 - Collect and file all Certificates for 'Conflict of Interest' - Heather Leavell
 - Placement on interactive map of Arlington - Aimee Taberner
 - Request input on value statements - Heather Leavell
 - Newsletter/website inputs - James McGough, Geri Tremblay, Heather Leavell
 - Order bags and logo stickers for Gift Shop - Heather Leavell
 - Discount coupon for local restaurants - Ellen Aamodt
3. Treasurer's Report
4. Fundraising
5. Collections - Praying Knight, update Fairbanks bust
6. Volunteers' Report
7. Education & Interpretation (Programs & Exhibits)
8. Marketing & Public Relations
9. Facilities
10. Organizational Planning - strategic plan update
11. Other Business
 - Adobe illustrator/photoshop

Reimbursement Claims

Geri Tremblay \$29.28 Clay for sculpting workshop